

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda
Tuesday May 12, 2015
6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve April Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) Strategic Plan Draft / Logo
 - b) Computer upgrade update
 - c) Trustee ByLaws Review
 - d) Memorial Day Parade
- IV. New Business
 - a)
 - b)
 - c)
- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report
 - a. 2015 Calendar
 - b.
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
 - a)
- VII. Next Meeting: June 9, 2015, 6:30 p.m.
- VIII. Adjournment